

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Titan Warranty Administration, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

6311 Ames Ave
#1032
Omaha, NE 68104

2. Principal office is hereby changed to:

18 Augusta Pines Dr., Ste 220W
Spring, TX 77389

3. Authorized Signature of Entity

John Armstrong III, President

Signature and Title

John Armstrong III, President

Type or print name and title

5/22/2024

Date